

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015234

Entity Name: HAIR BY MEGAN LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3120 SOUTH KIRKMAN RD
ORLANDO, FL 32811 US

New Principal Place of Business:

7339 WEST SAND LAKE ROAD
SUITE 418
ORLANDO, FL 32819 US

Current Mailing Address:

3120 SOUTH KIRKMAN RD
ORLANDO, FL 32811 US

New Mailing Address:

7339 WEST SAND LAKE ROAD
SUITE 418
ORLANDO, FL 32819 US

FEI Number: 26-4264617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCIFORO, MEGAN
3120 SOUTH KIRKMAN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

NUCIFORO, MEGAN
7339 WEST SAND LAKE ROAD
SUITE 418
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MEGAN NUCIFORO

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUCIFORO, MEGAN
Address: 7339 WEST SAND LAKE ROAD, SUITE 418
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MEGAN NUCIFORO

MGRM

02/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date